

Work Group: KEN IT Coordination Committee

Date	11/15/06	Time	3:00pm
Facilitator	K. Ann Riggs	Scribe	Teresa Tackett
Location	9th floor Conf. Rm. Capital Plaza Tower	Call-In #	

Agency / Attendees / Role

Educ.	Ann Riggs	Committee Member
ConnectKY	Heather Gate (on behalf of Brian Mefford)	Committee Member
CPE	Allen Lind	Committee Member
KDE	Tim Sizemore (on behalf of David Couch)	Committee Member
COT	Tom Ferree	Committee Member
EPSB	Scott Smith	Committee Member
CPE	Miko Pattie	Chairperson, Application Subcommittee
JCPS	Bo Lowrey	Guest
OEA	Pam Young	Guest

Agenda/Decisions

Item:	Call to order	Decision(s)
1		
Item:	November 1st Minutes Approved	Decision(s)
2	Minutes were reviewed by members. There was a recommendation for a couple of changes to Item 5 in the minutes.	Tim motioned to approve minutes, with the changes, Al 2 nd the motion. Vote was taken, no objections were heard and minutes were approved.

2

Item:	Program Manager Update	Decision(s)
4	<p>The committee members had seven resumes' to review. After deliberation, the committee narrowed the choices to (4) four candidates to be interviewed for the KEN Program Manager job.</p> <p>The committee hopes to get these interviews underway as soon as possible, and be ready for 2nd interviews and a possible decision by the next IT Committee meeting.</p>	<p>Ann will work with Ann Guarnieri on setting up a special Executive Committee Meeting around the first week of December, in order to get approval to hire the candidate picked by the IT Committee.</p>
Item:	KEN KON	Decision(s)
5	<p>A handout was given titled <i>The Kentucky Onramp to the Information Super Highway: The KEN KON Network</i> which states the following...</p> <p>Kentucky has a window of opportunity to become a major player in the national research and educational networking community. By leveraging the current investment in KEN and adding the fiber connections of a Kentucky Optical Network (KON); we have KEN KON, a monster of a network.</p> <p>For more information, please see the entire document on our website at www.ken.ky.gov.</p> <p>Updates to follow.</p>	
Item:	Open Discussion	Decision(s)
6	<p>Al Lind reminded us that David Couch had previously agreed to do a presentation on E-Rate for the ITC Committee. KY received \$118 million dollars this past year in E-Rate funds and David could explain how this process works. We would like to invite Ann Guarnieri to join us that day for the discussions on E-Rate funds.</p>	<p>Tim indicated that he would discuss with David.</p>

Other Discussions

New/Other Business – Discussions and Decisions:

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Next Steps

Action Items Assigned in this Meeting:

Work with vendors to set up dates for interviews for four candidates.
 Work to set up Executive Committee meetings for Dec. & Jan.

Next Meeting	Agenda Items Suggested and/or Moved Forward
	Items:
Next IT Coordination Committee Meeting is 11/29/06	

KPID = Key Point(s) Influencing Decision (*e.g. timing, funding, access, security issues, MoU or other signatory approval needed, etc.*) will be noted as and if they apply to individual decisions.